

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 27, 2022, AT 9:00 AM
COUNTY-CITY BUILDING, ROOM 112

COMMISSIONERS: Deb Schorr, Chair; Christa Yoakum, Vice Chair;
Roma Amundson, Sean Flowerday and Rick Vest

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room. Additionally, all written material to be discussed at today's open meeting is available for electronic viewing from the County Clerk's staff. Printing options are available upon request. These materials can also be viewed on the County's web site at lancaster.ne.gov.

Those wishing to speak on items specific to today's agenda are asked to do so when the item is called by the County Clerk. Each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair.

Those wishing to speak on items relating to other County business not on the agenda may speak during the public comment portion of the agenda. Each speaker is limited to five (5) minutes. These time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period will be limited to one (1) hour.

If you are here to participate on an item and need special consideration because of a schedule conflict or some other reason, please let the Clerk know prior to the meeting so we may accommodate your needs.

1) MINUTES

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on September 20, 2022.

2) CLAIMS

- A. Approval of the [claims](#) processed through September 27, 2022.
- B. Approval of [claims](#) to the Clyde Malone Community Center in the amounts of \$585 and \$6,705.60. (Batch No. 285225, Document No. 779616 and Batch No. 285333, Document No. 779750-751)
- C. Approval of [claims](#) to El Centro de las Americas in the amounts of \$9,289.03 and \$64.14. (Batch No. 285334, Document No. 779752 and Batch No. 285423, Document No. 779956)

3) CONSENT ITEMS - These are routine business items that are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Amendments to the following County contracts:
 - 1. C-20-0064 with Operation Veterans Encouraging Recovery (OVER) to provide transitional housing for Lancaster County Veterans Treatment Court participants. (The amendment extends the contract to September 30, 2023.) ([C-22-0767](#))
 - 2. C-17-0893 with Ray O'Herron Co., Inc. for Corrections' uniform accessories. (The amendment renews the contract until November 20, 2025. The cost to the County shall not exceed \$1,000.) ([C-22-0764](#))
 - 3. C-20-0077 with Unipro Foodservice, Inc., the Multi-Unit Group and Cash-Wa Distributing Company for food products and distribution with related equipment, supplies and services. (Using the Sourcewell (Formerly NJPA) Contract #112917-MUG, State of Nebraska Participating Addendum

No. 15060 OC; MOU065. The amendment extends the MOU from October 23, 2022 through January 22, 2023. The estimated cost to the County is not to exceed \$5,000.) ([C-22-0765](#))

4. C-19-0717 with Gana Trucking & Excavating for the annual service of motor grader snow removal services. (Bid No. 19-207. The amendment renews the contract for an additional one (1) year term beginning September 24, 2022 through September 23, 2023. The cost to the County is not to exceed \$45,000 for all contracts.) ([C-22-0780](#))
5. C-19-0718 with K2 Construction for the annual service of motor grader snow removal services. (Bid No. 19-207. The amendment renews the contract for an additional one (1) year term beginning September 24, 2022 through September 23, 2023. The cost to the County is not to exceed \$45,000 for all contracts.) ([C-22-0781](#))

B. Right-of-way contracts with the following:

1. Dayton L. & Sharon Layman, South 134th Street and Pine Lake Road, in the amount of \$180. (Project 21-42 / Q-110) ([C-22-0774](#))
2. Melvin A. Peterson Revocable Trust, North 176th Street and Branched Oak Road, in the total amount of \$1,622. (Project 23-20 / A-177 and A-178)(two contracts) ([C-22-0776](#)) ([C-22-0777](#))
3. Milan H. & Marjean M. Schweitzer, Northwest 84th Street and West Bluff Road, in the amount of \$631. (Project 23-20 / E-257) ([C-22-0778](#))

C. Utility Permit 2279 allowing Lincoln Electric System (LES) to install new power poles in various locations throughout the County. ([C-22-0763](#))

D. Change Order No. 1 to County Contract C-22-0451 with Mount Farm Drainage, LLC due to a plan revision for structure Y-342. (Bid No. 22-133; Project No. 22-27. The total increase to the County is not to exceed \$4,778.44) ([C-22-0775](#))

E. Grant contract with Family Violence Council for the Coordinated Response to Reducing Domestic Violence program funded by the Violence Against Women Act (VAWA) in the amount of \$11,270. (The term of the contract is July 1, 2022 through June 30, 2023.) ([C-22-0769](#))

F. Amendment to Grant Contract C-21-0587 with Lighthouse, Inc. for the StrengthsFinder program. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant for an increase of \$6,148.68.) ([C-22-0770](#))

G. Setting a public hearing on Thursday, October 13, 2022 at 6:30 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the One and Six-Year Road and Bridge Improvement Program.

4) OLD BUSINESS

- A. Resolution in the matter of amending Article 1, Section 6 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards (LLCAPCPRS). ([R-22-0083](#))

5) PUBLIC HEARINGS

- A. Setting the final tax request at a different amount than the prior year tax request for Lancaster County and the Rural Library for Lancaster County. (See correlating item 6A)

6) NEW BUSINESS

- A. Resolution in the matter of setting the 2022-23 property tax request for Lancaster County and the Rural Library for Lancaster County at a different amount than that of the prior year. ([R-22-0090](#))

- B.** Resolution to direct the County Treasurer to issue tax sale certificates to the County of Lancaster upon all parcels of real estate upon which there are delinquent taxes and which were not sold for want of bidders at the last annual tax sale. ([R-22-0089](#))
- C.** Resolution authorizing the installation of traffic intersection warning signs (CROSS ROAD) at South 134th Street and Princeton Road. ([R-22-0092](#))
- D.** Resolution in the matter of designating Asplund Cemetery, located northeast of North 84th Street and Agnew Road, Lancaster County, Nebraska as an abandoned or neglected pioneer cemetery. ([R-22-0091](#))
- E.** Resolution in the matter of approving an Interlocal Cooperation Agreement with local rural fire districts to obtain a radio communication needs assessment. ([R-22-0088](#))
- F.** Interlocal Cooperation Agreement with local rural fire districts to obtain a radio communication needs assessment using American Rescue Plan Act (ARPA) of 2021 funds. Funding shall not exceed \$100,000, including any necessary legal fees. ([C-22-0766](#))
- G.** Interlocal agreements with the following school districts for the provision of a school resource officer by the Lancaster County Sheriff's Office for the term of August 1, 2022, to July 31, 2025:
1. Malcolm School District 148. (The school agrees to pay the County \$20,712.33 for the first year of the contract with a 3% increase each contract year thereafter.) ([C-22-0782](#))
 2. Norris School District 160. (The school agrees to pay the County \$41,424.65 for the first year of the contract with a 3% increase each contract year thereafter.) ([C-22-0783](#))
 3. Raymond Central School District 161. (The school agrees to pay the County \$20,712.33 for the first year of the contract with a 3% increase each contract year thereafter.) ([C-22-0784](#))
 4. Waverly School District 145. (The school agrees to pay the County \$41,424.65 for the first year of the contract with a 3% increase each contract year thereafter.) ([C-22-0785](#))
- H.** Interlocal Agreement with the City of Lincoln for the City and County to grant American Rescue Plan Act (ARPA) funds to local nonprofit tourism organizations who have suffered economic harm as a result of the COVID-19 pandemic. ([C-22-0771](#))
- I.** Special Designated License application from [Code Beer Co. LLC](#) for an event at Prairie Creek Inn, 2400 South 148th Street, Walton, Nebraska, on October 14, 2022.
- J.** Contracts granting American Rescue Plan Act (ARPA) funds to the following organizations:
1. Camp Creek Antique Machinery and Threshing Association, Inc., in the amount of \$25,000. ([C-22-0772](#))
 2. Lincoln Children's Zoo in the amount of \$642,000. ([C-22-0773](#))
- K.** Grant Contract to reimburse Lincoln Calling for promotional costs from the Visitors Promotion Fund in an amount not to exceed \$5,000. ([C-22-0768](#))
- L.** Agreement with Baylor Evnen PC to provide professional legal services to Lancaster County. (C-22-0779)
- M.** Reappointment of Susan Tatum to the Keno Human Services Advisory Board for a three-year term commencing January 1, 2023 and ending December 31, 2025.

N. Ratification of a Standby Letter of Credit Application and Continuing Reimbursement Agreement with [US Bank](#), executed by the Budget and Fiscal Officer on September 22, 2022.

O. Documents related to [binding of insurance coverage](#) for Lancaster County:

1. Client Authorization to Bind General Liability and Excess Workers Compensation Coverage
2. Policyholder Disclosure: Notice of Terrorism Insurance Coverage

P. Lancaster County [Non-Discrimination and Interconnection Policies](#).

7) **PUBLIC COMMENT** - Those wishing to speak on items relating to County business not on the agenda may do so at this time.

8) **ANNOUNCEMENTS**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 29, 2022 in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, October 4, 2022, beginning at 9:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

C. The Lancaster County Board of Commissioners will be conducting a strategic planning session with BerryDunn on Tuesday, October 11, 2022, at 11:00 a.m., at the County Attorney's Conference Room, 575 South 10th Street Room A225, Lincoln.

D. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

E. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv, the City government access channel. LNKTv is available on Allo channel 2, and Spectrum channel 1300. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on LNKTv.lincoln.ne.gov, YouTube.com/LNKTvcity and Facebook.com/lincolnnebraska. In addition, LNKTv apps are available on Roku, Apple TV and Amazon Fire TV.

9) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10th Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at lancaster.ne.gov.

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481. (If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.)